

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 22, 2016

R Stevens at Washington Rural Counties Insurance Pool (WRCIP) Board Retreat (Clear Risk Solutions, Ephrata)

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. Anticipating: Reimbursement No. 5 to the Department of Commerce on CDBG General Purpose Grant No. 15-62210-022, Royal Water District Rehabilitation Project, for the period June 25 through July 29, 2016, in the amount of \$5,318.87.
3. Equal Employment Opportunity Commission State and Local Government Information (EEO-4) form for Board of County Commissioners' Administrative Services Coordinator administration records and transmittal to the state: Department of Commerce Community Development Block Grants (CDBG) Public Services Grant No. 16-62210-005, term of July 1, 2016 through June 31, 2017.
4. Anticipating: Amendment B to Washington State Department of Commerce Consolidated Homeless Grant No. 16-46108-10 with Grant County and administered through the Grant County Housing Authority. The revision de-obligates \$6,639.48 from FY 2016 HEN funds.
5. Grant County, by and through its Department of Public Defense, application to the Washington State Office of Public Defense for 2016 RCW 10.101 funds for the improvement of the quality of public defense services for juveniles and adults.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. Budget and Finance Update

1:00 p.m. – 1:30 p.m. C Carter at Safety Committee 9/11 Breakfast Discussion (Sun Lakes Conference Room)

1:30 p.m. – 2:20 p.m. Grant Integrated Services Update

2:30 p.m. – 3:00 p.m. Department Head Update

3:00 p.m. – 3:50 p.m. Grant County Weed District No. 1 Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of August 22, 2016**

TUESDAY, AUGUST 23, 2016

R Stevens at Washington Rural Counties Insurance Pool (WRCIP) Board Retreat (Clear Risk Solutions, Ephrata)

9:00 a.m. – 9:50 a.m. K Eslinger, Human Resources Update

10:00 a.m. – 10:50 a.m. T Gaines, Central Services Update

11:00 a.m. – 11:20 a.m. W Swanson, Juvenile Court and Youth Services Update

12:00 p.m. – 1:00 p.m. Commissioners at PUD Commissioner Lunch (Tequilas Restaurant, Ephrata)

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Request to County Road Department for Reimbursement of Work: Town of Wilson Creek is requesting Grant County to overlay Railroad Ave. between 4th & 7th (provided by Transportation Improvement Board Project 2E-867(004)-1) not to exceed a maximum of \$118,530.00
2. Resolution Notice of Hearing: Vacate of 2nd Street in Trinidad – Hearing set for September 13, 2016 @ 2:00 pm
3. RAP Prospectus to the WA State Dept. of Transportation showing project costs for County Road Safety 2015 Horizontal Curve Signs Project
4. RAP Prospectus to the WA State Dept. of Transportation showing project costs for County Road Safety 2015 Rumble Strips & Flashing Signs Project
5. Local Agency Supplement No. 1 between Grant County and WA State Dept. of Transportation for County Road Safety 2015 Horizontal Curve Signs Project with an estimated cost of \$814,700
6. Local Agency Supplement No. 1 between Grant County and WA State Dept. of Transportation for County Road Safety 2015 Rumble Strips & Flashing Signs Project with an estimated cost of \$184,200
7. Authorization to Call for Bids: Railroad Ave. Overlay Project in Wilson Creek, WA with a bid opening date of September 13, 2016 @ 1:30 pm
8. Rural Arterial Program Final Prospectus for Stratford Road (12-NE to 16-NE)
9. Rural Arterial Program Final Prospectus for Hiawatha Road (N. Frontage to 4-NE)

1:30 p.m. – 1:40 p.m. Bid Opening, Adams Road SW Overlay Project (SR 26 to Frenchman Hills, CRP 15-05)

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 5)

**Grant County Commissioners Agenda
Week of August 22, 2016**

COMMISSIONERS OFFICE

1. Commissioner's Office and Public Defense Vouchers.
2. Letter to the Washington State Liquor and Cannabis Board regarding Local Authority Notification. Grant County is notifying the LCB that we are no longer reviewing or signing the Notice of Marijuana License Applications effective immediately.
3. Special Occasion liquor license for Pot Holes Ducks Unlimited. The event will be held at O'Sullivan Sportsman Resort, Othello; November 12, 2016.

GRANT INTEGRATED SERVICES

4. Out of state travel request for Leiza Tobin to attend The Relias Learning Center Conference which will be held in San Diego, California, September 12 – 15, 2016. Ms. Tobin's travel dates will be September 9, 2016 to the conference and will take several personal days at the end of the conference before returning on September 18, 2016.

HUMAN RESOURCES

5. Recommendation Memorandum regarding a 2nd request to initiate the Sick Leave Donation program for an employee of Interfund Communications (Recipient 16-10). The HR Director recommends approval.

WEDNESDAY, AUGUST 24, 2016

R Stevens at Washington Rural Counties Insurance Pool (WRCIP) Board Retreat (Clear Risk Solutions, Ephrata)

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| 9:30 a.m. – 9:50 a.m. | B Hill, Public Defense Update |
| 10:30 a.m. – 10:50 a.m. | T Jones, Sheriff's Office Update |
| 11:00 a.m. – 11:20 a.m. | K Allen, Clerk's Office Update |
| 3:30 p.m. – 4:30 p.m. | C Carter @ Aging and Adult Care of Central Washington Exit Meeting |

THURSDAY, AUGUST 25, 2016

2:00 p.m. – 4:00 p.m. BOCC @ Columbia Basin Job Corps Commencement Day

FRIDAY, AUGUST 26, 2016

No meetings held